

**COMMISSIONERS MEETING
SEPTEMBER 7, 2012**

Present: David Gogel, Mickey Toler, Tara Lloyd, Attorney Lindsey, Auditor Lynam

Meeting was called to order by the President David Gogel at 10:02 A.M.

Claims

Regular

Toler made a motion to approve the regular claims, Gogel second the motion, motion passed.

CEDIT

Toler made a motion to approve the CEDIT claims, Gogel seconded the motion, motion passed.

COIT

Gogel had a question on the claim from the radio tower fund, he questioned if the money was available in that fund to pay the total on claims presented. Since there was some question Toler made a motion to approve the \$4290, and upon verification of the funds give Gogel the authority to sign off on that claim. Gogel seconded the motion, motion passed.

Engineer Report

Lloyd said she had sent out the notice to proceed to Quality Craft to go ahead and paint Huffman Mill Bridge; they will get with her on a start date. She has also sent out requests for quotes for the tree planting that we have to redo on that mitigation site; ask for quotes on seedlings and bigger trees to see what the difference in price would be. If supplier can identify species they think might not survive in that area we could ask for a change of species. We would have to have approval from DNR before we could do any changes. The last road will be bid out on September 18th; unless we have a drastic change in the weather, we should get done.

Gogel asked if in the future we could take the advertising on the CEDIT roads out of the CEDIT fund.

Lloyd said it could come out of that fund, we could start doing that next year.

Legal Report

Gogel asked Lindsey what is the first thing we need to do about the Troy Refinery Site if we decide to sell it; should it be surveyed or what. Lindsey said a survey wouldn't necessarily be required. Before we could advertise it, if we decided to sell, it would have to be appraised. It would have to bring 90% of the average appraisal. Lindsey will check on the requirements and get back to the Commissioners so they can make an informed decision as to what they want to do.

Other Business

Gogel let everyone know that Saint Meinrad had received their grant for the water tower project.

Toler asked if there was money to refinish the Courthouse doors in this year's budget. Gogel explained that this could be taken out of the Courthouse Maintenance Fund. Toler further explained that he had been checking on different options to do some work on stripping the floors; it will be expensive, but he felt it would be worth it. Gogel said he felt that we should do something every year, get our priorities in order, whatever needs to be done and spend a little money each year.

Toler asked if there was any news on the 4-H building, if they were moving ahead or what. Lloyd explained that they were past the point of getting the building done before the 2013 4-H fair. They aren't giving up, but realistically as far as time, they would like to get started after the fair in 2013 and get it done before the next fair rolls around.

Toler made a motion to adjourn, Gogel seconded the motion, motion passed. Meeting was adjourned at 10:35 A.M.

President

ATTEST:
